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| **REQUIRED DOCUMENTS** | **TICK** |
| 1. Application form and Business Plan/ Plan with all areas adequately covered
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| 1. Certified copies of Omang (Individuals, partners, shareholders, and directors)
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| 1. Resolution by Board of Directors to apply for a loan
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| 1. Company re-registration forms and Share Certificates
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| 1. Audited Financial statements for at least 3 years/3 years historic production farm performance (in case of existing operations) (Prepared by a BICA accredited firm)
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| 1. Confirmation of title deed preparation from land board.
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| 1. Personal Bank Statements for 12 months (start-ups or/ and individual directors)
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| 1. Offer letter and loan balance statements of the existing loans with other financiers
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| 1. Business Bank statements for at least 6 months.
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| 1. Financial projections (Balance Sheet, Income Statement & Cashflows) for 5 years
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| 1. Personal Balance sheets of all shareholders
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| 1. Valuation Report of existing assets, prepared by a professional valuer (the report must not be more than 2 years)
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| 1. Ranch Ecology Site Assessment Report for farm purchase (where applicable)
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| 1. Deed of sale of business in the event of purchase of an existing business
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| 1. Proof of title deed for the property to be purchased or used as security
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| 1. Structural Report prepared by a certified Structural Engineer (the report must not be more than 2 years) (where applicable)
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| 1. 3 Quotations for kraals and farm developments (in case of construction
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| 1. Usage of land should be in line with the proposed business
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| 1. Shareholders/Partners/Directors/Individual applicants should be citizens, 18 years and above.
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| 1. Due Diligence report valid for 12 months must be provided (in case of purchasing existing business)
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| 1. Livestock brand certificate (where applicable)
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| 1. Livestock Census
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| 1. Pregnancy test if buying pregnant cows
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| 1. 3 Letters of Intent /market Contract/agreements
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| 1. 3 quotations of items to be financed
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| 1. 3 insurance quotations for assets to be financed/ pledged as security against the loan
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| 1. Soil and water tests report (For irrigation and animal consumption)
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| 1. Borehole drilling completion certificate, proof of ownership
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| 1. Map of existing borehole (Site Map)
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| 1. Consent from Land Board to reticulate water from one plot to another (Leeway)
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| 1. Lease Agreement which covers the loan repayment (in case of leased property)
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| 1. Curriculum Vitae of shareholders or owners
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| 1. Professional and academic certificates of all shareholders or owners
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| 1. Curriculum Vitae, Certified copy of Omang, professional and academic certificates of the successor
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| 1. Tax Clearance Certificate where applicable
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| 1. Certified Copy of Marriage Certificate where applicable
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| 1. Copy of Deeds Marriage Instrument (Form A or Form B)
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| 1. Spousal consent and Certified copy of Omang of the spouse
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| 1. Environment Impact Assessment Report (EIA) where necessary
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| 1. KYC Forms and Proof of Residence
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